

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

MARCH 27, 2017

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.a. REPORTS
- 8.b. CONSENT ITEMS
- 8.c. COUNCIL INFORMATION
- 8.d. RISE AND REPORT
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**4. PUBLIC MEETINGS****4.1 COUNCIL REVIEW OF POLICE AND FIRE AREA RATING**

Brian Cousins, Director of Finance/Treasurer made a presentation to Council

Moved by Councillor Thompson  
Seconded by Councillor Miller

REC. NO. 158/17 THAT the presentation "Council Review of Police and Fire Area Rating" by Brian Cousins, Director of Finance/Treasurer, be received and referred to staff for a report to Council for their consideration.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Carr  
Seconded by Councillor Boyce

159/17 THAT By-law Number 2017-63, a by-law to confirm the proceedings of Council at its Special Meeting held on March 27, 2017, be read a first, second and third time and finally passed this 27<sup>th</sup> day of March, 2017.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK